

EMERGENCY TELEPHONE SYSTEM BOARD MEETING May 15, 2003

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order on May 15, 2003, room C140 in the McHenry County Government Center, Woodstock at 9:00 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Weber, D.C. Joe Hallman, Vice-Chairman, Director Barry Valentine, , Chief Ken Rydberg, Captain Glenn Olson, Sgt. Dick Johns, Commander Phil Dammeir, Officer Bob Harper, Officer Jim Molnar, Claire Kinter, and John Shay.

MEMBERS ABSENT: Chief Dennis Ahrens, Chief Ken Mrozek

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Wileen Peterson, Admin Specialist

VISITORS: Mary Christiansen, Keith Svendsen, ALG-LITH FPD; Cliff Hammarstrom, Radicom; John Rosati, M/A-Com; Steve Bindler, Chicago Communications; Cindy Amore, NIMC; and Chief Steve Kite.

ADDITIONS OR CORRECTIONS TO THE MINUTES: .

MOTION: by John Shay, second by Chief Rydberg, to approve the March and April ETSB meeting minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of April 30, 2003, was \$2,398,092.82 in the General Account.

MOTION: by Barry Valentine, second by Claire Kinter, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken, all members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills. Barry advised the board of an error discovered in the amount of expenditures approved at the April meeting.

MOTION: by Barry Valentine, second by D.C. Joe Hallman, to approve the 290001 expenditure for the month of April in the amount of \$82,868.03, and to pay the bills for the month of May in the amount of \$37,953.44 for account 290001 and \$12,500 for account 290100. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Barry advised at the budget process has begun. He also informed the board that a resolution will need to be passed to adjust line items in this year's budget.

TECHNICAL: The Technical Committee met on May 8, 2003 to open ETNS bids. The following bids were submitted:

	Set-up	Annual Maintenance	Total	Per-Minute
• AVTEX	**arrived after deadline and mailed back**			
• DCC	N/A	\$20,250	\$ 20,250	\$0.15
• SBC/Envoy	\$16,500	\$55,000	\$ 71,500	\$0.165
• SBC/Intellicast	\$36,000	\$67,725	\$103,725	\$0.50
• Sigma	\$53,500	\$13,568	\$ 67,068	\$0.20
• Twenty-First Century	\$10,067	\$8,456	\$ 18,523	\$0.30

There was a second committee meeting on May 14th to discuss the bids. DCC has been called back for a vendor demo on Tuesday June 3, 2003, at 10:00 AM in room C-140.

PERSONNEL: NONE

TRAINING: The EMD class has finished. 12 dispatchers completed the course, along with 2 "outside" students.

PSAP: KNOX BOX testing was completed in April. Woodstock needs to be rescheduled.

Nelson System's provided an annual maintenance agreement and quote for the logging recorders and call checks.

MOTION: by Commander Dammeir, second by Barry Valentine, to enter into a 1 year 24hr X 7 day a week maintenance contract with Nelson System's in the amount of \$55,97.50. A roll call vote was taken. All members present voted AYE. Motion passed.

MAPPING: We have been receiving weekly reports from GTG. The "sample" data was forwarded to Tony Geode and he advised it was looking good.

DISCUSSION: D.C. Weber handed out new committee assignments. Each board member is encouraged to attend committee meetings. The board will vote next month on creating and dissolving committees. Mapping will be dissolved. Networking and Grant committees will be created.

There was additional discussion about the frequencies set aside for McHenry County, and the possibility of looking at the Lake County system. IWIN had a meeting and there was talk about the State taking money earmarked for Alerts and PIMS and using it for other means.

EXECUTIVE SESSION: NONE

INFORMATION ITEMS: McHenry Police Department will be installing a new phone switch at the end of June.

John Shay asked about the SBC Ring Delay. Tiki informed him that she will ask about that issue at the SBC meeting at the end of May.

Cliff from Radicom offered information and ideas for the board to consider regarding ASC maintenance.

MOTION: by Commander Dammeir, second by Sgt. Johns, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:55 AM

**The next meeting is Thursday June 12, 2003
9:00 AM at McHenry County Government Center**

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**Coordinator's Report for May 15, 2003**

**CAD-**

I received an update from GTG on the mapping project and they advise they are 35% complete with the project. Sean provided a sample of a completed area. Tony Geode, McHenry County GIS, looked at it and said "...it is not completed, but what is done looks nice. I think it will work really well with your dispatch system."

Due to the high winds the past week, both Algonquin and Crystal Lake Gateways experienced a minor problem with the T1 connection (AS/400) dropping. In both cases, it was necessary to reset the controller. At no time was the ability to dispatch interrupted.

**PSAP/911-**

KNOX BOX testing was done April 22nd and 24th. I'm still waiting for the return of the KNOX BOX CHECKLIST that was handed out in March. If you have not returned it please do so!

A few agencies have been experiencing problems with the 911 monitors. We have been able to replace them with spares and repair a few, however, some of the CRT's are not repairable. Refurbished monitors cost approximately \$725.

**WIRELESS-**

Any calls from cell phones coming in with record not found, the TC's should attempt to "Retry ALI". If record still displays record not found, we will need location of caller and cell company name. Please have the TC's send me a copy of the 911 printout on calls that generate the tower information when they "Retry ALI".

**CORRESPONDENCE-**  
None

**MISCELLANEOUS INFORMATION**  
None